

CITY COUNCIL

Meeting Agenda

REGULAR MEETING COUNCIL CHAMBERS MONDAY, AUGUST 27, 2007 7:00 P.M.

OPENING MATTERS

CALL TO ORDER

INVOCATION: Rev. Calvin Kurtz, Conference of Churches

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS AND PRESENTATIONS

Council Commendations:

Honoring former Mayor Joseph Kuzminski for his many years of public service.

Mayoral Proclamations:

Proclaiming September as National Save a Life Month.

PUBLIC COMMENT - AGENDA MATTERS:

Citizens have the opportunity to address the Council, by <u>registering with the City Clerk</u> <u>before the start of the meeting</u>. All remarks must be directed to Council as a body and not to any individual Council member or public or elected official in attendance. Any person making personally offensive or impertinent remarks or who shall become unruly while addressing Council may be called to order by the Presiding Officer, and may be barred from speaking before Council, unless permission to continue speaking is granted by the majority vote of Council.

All comments by the public shall be made from the speaker's podium. Citizens attending the meeting may not cross into the area beyond the podium. Any materials to be distributed to Council must be given to the City Clerk before the meeting is called to order. Those commenting on an agenda business shall speak at the beginning of the

meeting and shall limit their remarks to 5 minutes. Those commenting on general matters shall speak after the legislative business is concluded and shall limit their remarks to 3 minutes.

No comments shall be made from any other location except the podium, and anyone making "out of order" comments may be subject to removal. There will be no demonstration at the conclusion of anyone's presentation. Citizens may not ask questions of Council member or other elected or public official in attendance.

APPROVAL OF AGENDA AND MINUTES

- **2. AGENDA:** Council Meeting of August 27, 2007.
- **3. MINUTES:** Council Meeting of August 13, 2007.

4. CONSENT AGENDA

Award of Contract- to GeoDecisions, 1515 Market Street, Suite 2020, Philadelphia, PA 19102, to conduct a signs and signal inventory throughout the City of Reading. GeoDecisions submitted a total proposal price of \$122,047.60. (Purchasing) Tabled at the 08/13/07 meeting of Council; discussed at the 08/27/07 Committee of the Whole meeting.

Award of Contract- to American Rock Salt Co., LLC, P. O. Box 190, Mt. Morris, NY, 14510, at a bid price of \$48.52 per ton for delivered salt and \$46.50 for picked-up salt for the Department of Public Works. (**Purchasing**)

Resolution- approving the certification of a Problem Oriented Policing course to the Municipal Police Officers Education and Training Commission. (Chief Heim)

5. ADMINISTRATIVE REPORTS

6. FINANCE REPORT

7. REPORT FROM OFFICE OF THE AUDITOR

8. REPORTS FROM DIRECTORS & BOARDS AUTHORITIES AND COMMISSIONS

Civic Center Authority: report provided by Michael Ehlerman, Chair.

9. ORDINANCES FOR FINAL PASSAGE

Tabled Pending Further Discussion:

- **Bill No. 16-** amending the City of Reading Codified Ordinances by regulating advertisements for the sale of real estate in the City of Reading. (Waltman/Goodman-Hinnershitz) *Introduced and tabled at the 03/12/07 meeting of Council.*
- **Bill No. 58-** amending Chapter 1 of the City of Reading Codified Ordinances, Charter Board Ordinance, Section 599.25: Enforcement, Violations and Penalties. (Council Staff/Solicitor) Introduced at the 07/09/07 meeting of Council; tabled at the 07/23/07 meeting of Council pending discussion with the Charter Board.
- **Bill No. 22-** amending Chapter 20, Part 1 Solid Waste, of the City of Reading Codified Ordinances. (Managing Director) Introduced at the 03/12/07 meeting of Council; tabled at the 03/26/07 and 04/09/07 meeting of Council; discussed at the 04/16/07 Work Session; will remain tabled pending a public meeting.
- **Bill No. 60-** placing a referendum question before City voters on the 2007 General Election ballot which, would amend the City of Reading Home Rule Charter by removing the relationship between the salary of the Mayor and City Auditor. (Council Staff/Solicitor) Introduced at the 07/09/07 meeting of Council; tabled at the 07/23/07 meeting of Council pending an advisory opinion from the Charter Board.
- **Bill No. 62-** amending the current agreement between the City of Reading and Citizens Bank of Pennsylvania. (Solicitor/Council Staff) Introduced at the 07/23/07 meeting of Council; tabled at the 08/13/07 meeting of Council; discussed at the 08/27/07 Committee of the Whole meeting.
- **Bill No. 64-** renaming of sections of River Road and Front Street from Schuylkill Avenue to Riverfront Drive to Riverfront Drive. (**Council Staff**)
- **Bill No. 65-** amending the purchasing procedures contained in the City of Reading Codified Ordinances. (**Spencer**)

Bill No. 66- authorizing the Mayor to execute a certain agreement between the City of Reading and Land Displays, Inc., to provide an easement for the installation of a digital sign on the Penn Street bridge. **(Managing Director)**

10. INTRODUCTION OF NEW ORDINANCES

Ordinance- amending the Codified Ordinances of the City of Reading, by transferring the law regarding the parking of trucks, trailers and mobile homes from Chapter 15 Motor Vehicles and Traffic to Chapter 10 Health and Safety. **(Fuhs)**

Ordinance- increasing the salary of the Public Works Director (Managing Director)

11. RESOLUTIONS

Resolution- appointing Joe Kuzminski to the Reading Area Water Authority. *Tabled at the 07/09/07, 07/23/07 and 08/13/07 meetings of Council.*

Resolution- allowing the transfer of an existing handicapped parking space permit from one block to another block, even if the two (2) per block limit has already been reached. (Solicitor/Public Works/Council Staff) Tabled at the 08/13/07 meeting of Council; discussed at the 08/27/07 Committee of the Whole meeting.

Resolution- appointing a member of Council to serve as an alternate on the Reading Area Transportation Study (RATS) Committee.

Resolution- reconfirming Sandy Hummel as acting Human Resources Director for a period of 90 days. (Managing Director)

PUBLIC COMMENT - GENERAL MATTERS
COUNCIL BUSINESS / COMMENTS

COUNCIL MEETING SCHEDULE

Committee of the Whole-Mon, August 27th, Council Offices 5:00p.m. **Regular Meeting-**Mon, August 27th, Council Chambers 7:00p.m.

Meeting with the Mayor- Wed, August 29th, Mayor's Office 4:00p.m.

Labor Day- City Hall closed Mon, September 3rd

Finance Committee-Tue, September 4th, Council Office 5:00p.m. **Administrative Oversight Committee-** Tues, September 4th, Council Office 5:00p.m.

Meeting with the Mayor-Wed, September 6th, Mayor's Office 4:00p.m.

Committee of the Whole- Mon, September 10th, Council Office 5:00p.m. **Regular Meeting-** Mon, September 10th, Council Chambers 7:00p.m.



AGENDA MEMO

FINANCE DEPARTMENT

TO: City Council

FROM: Heather Dunkle, Purchasing Coordinator PREPARED BY: Heather Dunkle, Purchasing Coordinator

MEETING DATE: August 13, 2007 AGENDA MEMO DATE: August 8, 2007

RECOMMENDED ACTION: Awarding of Contract for Signs and Signal Inventory

for the Information Technology Division.

RECOMMENDATION

The recommendation is to award the contract to GeoDecisions, 1515 Market Street, Suite 2020, Philadelphia, PA 19102.

BACKGROUND

Proposals for signs and signal inventory were received on August 1, 2007, for the Information Technology Division. The response to the requests for proposals was evaluated independently by the members of the RFP selection review committee. The proposal was rated on the basis of experience, qualifications, cost and scope of services provided. GeoDecisions was the sole proposal submitted.

BUDGETARY IMPACT

The Information Technology and Accounting Divisions have confirmed there are sufficient funds in budget account code 34-04-23-4802, project code 34-04-23-101, funding source 2006 LOC to cover this contract with \$627,952.40 remaining in the account code after the contract funds are encumbered.

PREVIOUS ACTIONS

None.

SUBSEQUENT ACTION

Formal action by Council is needed to award the contract at the August 13, 2007 meeting.

RECOMMENDATION

The recommendation is that City Council approve the recommendation of the Administration to employ GeoDecisions to perform the Signs and Signal Inventory for the Information Technology Division.

RECOMMENDED BY

Mayor, Managing Director, Director of Finance and Purchasing Coordinator.

RECOMMENDED MOTION

To approve/deny Administration's recommendation that GeoDecisions be retained for the signs and signal inventory for the Information Technology Division.



AGENDA MEMO

FINANCE DEPARTMENT

TO: City Council

FROM: Heather Dunkle, Purchasing Coordinator PREPARED BY: Heather Dunkle, Purchasing Coordinator

MEETING DATE: August 27, 2007 AGENDA MEMO DATE: August 22, 2007

RECOMMENDED ACTION: Awarding of Contract for Highway Rock Salt for the

Department of Public Works.

RECOMMENDATION

The recommendation is to award the contract to American Rock Salt Co., LLC, P. O. Box 190, Mt. Morris, NY, 14510, at a bid price of \$48.52 per ton for delivered salt and \$46.50 for picked-up salt for the Department of Public Works. American Rock Salt Co. is the low bidder to meet the specifications.

BACKGROUND

Bids for Highway Rock Salt for the Department of Public Works were received on July 18, 2007. This bid was issued by the Berks County Cooperative Purchasing Council (BCCPC) with the City being the lead municipality in the bidding procedures. The BCCPC combined the requirements of fifty one (51) municipalities to achieve better pricing due to higher estimated quantities.

A copy of the Schedule of Bids is attached for your review.

BUDGETARY IMPACT

The Department of Public Works and Accounting have confirmed there are sufficient funds in budget account code 35-07-00-4795 to cover the cost of the salt needed in 2007. Additional funding for 2008 has been requested in the 2008 budget. The City anticipates purchasing approximately 3,000 tons of highway rock salt in the 2007-08 season. This would generate an estimated expense between \$139,500.00 and \$145,560.00, depending on whether the salt is picked-up or delivered.

PREVIOUS ACTION

None

SUBSEQUENT ACTION

Formal action by Council is needed to award the contract at the August 27,2007 meeting.

RECOMMENDED BY

Mayor, Managing Director, Directors of Public Works and Finance, Purchasing Coordinator, and the BCCPC.

RECOMMENDED MOTION

Approve/Deny the recommendation for the purchase of Highway Rock Salt in order that the contract may be awarded to American Rock Salt Co., LLC.

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BILL NO.____-2007

AN ORDINANCE

AMENDING CHAPTER 20 PART 1 SOLID WASTE OF THE CITY OF READING CODIFIED ORDINANCES

THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1: Chapter 20 Part 2 of the City of Reading Codified Ordinances is hereby amended as follows:

§20-104 (1)(B)(1) is amended to add the following:

(g) Owners of owner occupied single family or multi-family dwellings up to and including four units that elect not to participate in the City Curbside trash program, shall provide per the requirements hereunder a copy of a valid written contract, to the City, for rear-yard (where possible) trash collection serviced, with a licensed hauler.

 $\$20-104\ (1)(B)(2)$ is amended to add the following:

(g) Owners of multi-family dwellings which are either owner occupied or non-owner occupied with five units or more that elect not to participate in the City Curbside trash program, shall provide per the requirements hereunder a copy of a valid written contract, or substantial proof to the satisfaction of the Solid Waste and Recycling Division of the Department of Public Works in the form of supporting documentation of an agreement, to the City, for rear-yard (where possible) trash collection serviced, with a licensed hauler.

§20-104(8)(A) Municipal Waste is amended to read as follows:

§20-104(8)(A) Municipal Waste is amended to read as follows:

1. It shall be the responsibility of the owner/operator of all residential, owner occupied and non owner occupied, commercial, industrial or institutional properties and multifamily dwellings, owner occupied and non owner occupied, not on the City curbside trash removal program to submit the Solid Waste and Recycling Division of the Department of Public Works on a biannual basis, on or before February 1 and again on or before September 1 of each year evidence of a valid current agreement/contract or substantial proof to the satisfaction of the Solid Waste and Recycling Division of the Department of Public Works in the form of supporting documentation of an agreement, as

defined herein with a licensed hauler including the collector's name, address and telephone number. This information shall also include the days and times of collection. For purposes of this Ordinance supporting documentation of an agreement with a licensed hauler shall include but not be limited to a canceled check payable to a licensed hauler indicating for time services rendered, a written receipt from a licensed hauler indicating for time services rendered, correspondence from a licensed hauler indicating the provision of service to the subject property or confirmation of listing of the subject property and owner on a customer list submitted by a licensed hauler. The Department of Public

must be notified in writing within 24 hours of any such changes. Failure Works

of the owner / operator of the aforesaid premises to submit the information as required herein shall subject the owner / operator to placement on the City curbside trash removal program. Placement on the City curbside trash removal program per the requirements hereof shall result in billing of the owner / operator for the cost thereof and responsibility for said bill. At the discretion of the Manager of the Solid Waste and Recycling Division a property may be removed from the City curbside trash removal program upon submission, though untimely, of evidence of a valid current agreement / contractor substantial proof in the form of supporting documentation of an agreement, as defined herein with a licensed hauler for service of the subject property. Failure of the owner / operator to submit the information as required herein shall, in addition to the above, subject the hauler to penalties provided for in this Code.

Every trash hauler servicing properties in the City of Reading shall submit to the Solid Waste and Recycling Division of the Department of Public Works of the City of Reading on a bi-annual basis, on or before February 1 and again on or before September 1 of each year evidence a current and valid list of all the properties it services by providing trash removal therefor including the address of the property serviced, the name of the owner the property, an address and telephone number of the owner, and the name, address and telephone number to where the bills are served and/or mailed if different from that of the owner. This information shall be designated in areas by days and time of collection and provided and listed in said manner permitting the identification as to when trash will be collected from the properties. Additionally, the haulers must provide a list of their observed holidays designating alternative dates for collection in areas affected by the holidays. The hauler must notify the Department of Public Works Solid Waste and Recycling Division not later than the 15th of each month of any additions or deletions from their bi-annual list.

§20-104 is amended to add subsection 10 and to read as follows:

10. It shall be the responsibility of the owner / operator of every property in the City of Reading to ensure its compliance with the requirements of this Part including but not limited notifying the occupants of the requirements hereof and ensuring their compliance therewith and that a contract / agreement is undertaken by either a license hauler or per the City of Reading curbside trash removal program.

§20-107 Administrative Provisions is amended to read as follows:

1. AUTHORIZED RETRIEVAL AND RESPONSIBILITY THEREFORE

ABATEMENT AND COSTS/BILLING. The City of Reading contractor for curbside trash removal is authorized to pick up, abate and/or remove violations of this Ordinance including but not limited to items not picked up by the properties contracted hauler, placement of bags for retrieval in excess of that permitted, dumping or items placed improperly. The City of Reading contractor for curbside trash removal shall obtain documentation of such violations and note the address thereof prior to retrieval of said violations. The contractor shall report the violations, provide proof thereof and the fact of their retrieval to the Manager or his/her designee City of Reading Solid Waste Division and/or Code Official assigned to the area from the violation was retrieved. The contractor shall additionally issue a bill to the City of Reading for the retrieval of the violations noting the date and address of the same. The City of Reading shall then issue a bill to the owner of the property from where the violation was retrieved for the costs it incurred to abate the violation. The City of Reading's contractor's removal of the violation and issuance of the City of a bill therefor shall not be exclusive remedy for abatement of such violations. The City reserves the right to undertake any additional action for such violation including but not limited commencing any appropriate legal action to recover costs for the abatement and/or commencement of penalty proceedings as set forth herein.

B. MEANS OF APPEAL

1. Application for Appeal. Any person aggrieved by the aforesaid procedure to abate, bill and collect costs for abatement of violation of this Ordinance as set forth above in section 20-107 (1) (A) shall have the right to appeal to the Solid Waste and Recycling Appeals Board provided that a written application for appeal is filed within twenty (20) days after issuance of the bill for collection of

costs for abatement of violation of this Ordinance per above. An application for appeal shall be on a form prepared and provided by the City. An administrative fee of Twenty-Five Dollars (\$ 25.00) shall be charged for each appeal.

- 2. Membership of Board. The board of appeals shall consist of two members of City Council and three citizens of Reading who are qualified by experience and training to pass on matters pertaining to property maintenance and who are not employees of the jurisdiction. The Solid Waste and Recycling Manager shall be an ex-officio member but shall have no vote on any matter before the board. The board shall be appointed by the governing body, and shall serve staggered and overlapping terms.
 - 2.1 Chairman. The board shall annually select one of its members to serve as chairman.
 - 2.2 Disqualification of Member. A member shall not hear an appeal in which that member has a personal, professional or financial interest.
 - 2.3 Secretary. The City Clerk shall serve as Secretary to the Board. A detailed record of all proceedings in the office of the City Clerk for the City of Reading.
 - 2.4 Quorum. A quorum shall consist of not less than two-thirds of the board membership.
- 3. Notice of Meeting. The Solid Waste and Recycling Appeals Board of Appeals shall meet upon notice from the chairman, within ten (10) days of the filing of an appeal, or at stated periodic meetings.
- 4. Open Hearing. All hearings before the board shall be open to the public. The appellant, the appellant's representative, the Solid Waste and Recycling Manager and any person whose interests are affected shall be given an opportunity to be heard in accordance with speaking rules defined by the Board.
- 5. Procedure. The board shall adopt and make available to the public through the secretary procedures under which a hearing will be conducted. The procedures shall not require compliance with strict rules of evidence, but shall mandate that only relevant information be received.
- 6. Postponed Hearing. When the full board is not present to hear an appeal, either the appellant or the appellant's representative shall have the right to request a postponement of the hearing.

- 7. Board Decision. The board shall modify or reverse of the City's enforcement officer only by a concurring vote of a majority of the total number of appointed board members.
 - 7.1 Records and Copies. The decision of the board shall be recorded. Copies shall be furnished to the appellant and to the Solid Waste and Recycling Division Manager.
 - 7.2 Administration. The Solid Waste and Recycling Division Manager shall take immediate action in accordance with the decision of the board.
 - 8. Court Review. Any party to the appeal to the Board shall have to the appeal the decision of the Board to the appropriate court of jurisdiction the manner and time required by law following the filing of the decision in the office of the City Clerk of the City of Reading.
 - 9. Stays of Enforcement. Appeals of decisions of the Board shall stay the enforcement and collection of the bill for costs of abatement of violation of this Ordinance as provided for in §20-107(1) (A).

2. VIOLATIONS AND PENALTY.

A. Prosecution of Violation. In addition to abating a violation of this Ordinance and billing for costs of said abatement as provided for in section 20-107(1) (A) herein, at the discretion of the City of Reading legal proceedings in the form of summary offense shall be commenced by the appropriate authority with enforcement power against any person failing to comply with the provisions of this Ordinance and the violation shall be deemed a strict liability offense. At the discretion of the City of Reading any action taken thereby on such premises to abate the violation shall be charged against the real estate upon which the structure is located and requested as restitution in any legal proceedings or shall be a lien upon such real estate in lieu of billing of costs for such abatement as provided for in section 20-107(1)(A).

B. Penalties.

1. Any person or entity found to be in violation of any provision of this Part shall, upon first conviction, be fined not less than \$50 but not more than \$300 plus costs and, in default of payment of said fine and costs, to a term of imprisonment not to exceed 30 days. If costs for abatement are incurred by the City, restitution of 200 percent of the costs

shall be awarded to the City in addition to any fines or other penalties awarded herein. Owner shall also be required to provide a receipt from a licensed trash hauler for 1 year of prepaid trash collection service.

- 2. Upon second or subsequent offenses occurring within 5 years of a first offense, fines shall be doubled, to a minimum fine of \$100 but not more than \$600 plus costs and, in default of payment of said fine and costs to a term of imprisonment not to exceed 30 days. If costs for abatement are incurred by the City, restitution of 200 percent of the costs shall be awarded to the City in addition to any fines or other penalties awarded herein. Owner shall also be required to provide a receipt from a licensed trash hauler for 1 year of prepaid trash collection service.
- 3. Every violator of the provisions of this Part shall be deemed guilty of a separate offense for each and every day such violation shall continue and shall be subject to the penalty imposed by this Section for each and every separate offense.

3. ENFORCEMENT

The City's Code Enforcement Division, Department of Public Works, the Police Department and any other City enforcement officers are authorized and directed to enforce this Part. The Director of the Department of Public Works is hereby authorized and directed to promulgate and establish reasonable rules and regulations for the collection, storage and disposal of solid waste in accordance with the terms herein and any other matters required to implement this Part. The City may change, modify, repeal or amend any portion of said rules and regulations at any time.

4. FORFEITURE AND SEIZURE

Any person or entity violating relevant provisions of this Part, including collection of trash outside of the zoned collection day, may be subject to forfeiture and seizure of property as set forth in 53 P.S. §4000.1715 and 25 Pa. Code §271.431.

5. CONTINUED RIGHT AND CITY CONTRACT

The issuance of a hauler's license does not grant a continued right to any collector to haul or collect municipal waste or recyclables in the City and the City reserves the right to contract for municipal waste and recycling

services or to initiate the public collection of municipal waste and/or recyclables at any time.

SECTION 2: All relevant ordinances, regulations and policies of the City of Reading, Pennsylvania not amended shall remain in full force and effect.

SECTION 3: If any section, subsection, sentence or clause of this ordinance is held, for any reason, to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance.

SECTION 4: This Ordinance shall become effective in ten (10) days, in accordance with Charter Section 219.

	Enacted	, 2007
Attest:	Council President	
City Clerk		
Submitted to Mayor:		
Received by the Mayor's Office: Date:		
Approved by Mayor:		
Vetoed by Mayor: Date:		

BILL NO	
\overline{AN}	ORDINANCE

AN ORDINANCE DIRECTING THE BERKS COUNTY BOARD OF ELECTIONS TO PLACE A REFERENDUM QUESTION BEFORE CITY VOTERS ON THE 2007 GENERAL ELECTION BALLOT WHICH WOULD AMEND THE CITY OF READING HOME RULE CHARTER BY REMOVING THE RELATIONSHIP BETWEEN THE SALARY OF THE MAYOR AND CITY AUDITOR.

THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1. Directing the Berks County Board of Elections to place the following referendum question to City Voters on the 2007 General Election Ballot:

Shall the City of Reading Home Rule Charter Article V, Section 502 be amended by removing the relationship between the salary of the Mayor and City Auditor?

SECTION 2. This ordinance shall become effective within ten (10) days of the date of passage and approval by the Mayor or override of the Mayor's veto.

	Passed	
A.1		Council President
Attest:		
City Clerk		
(Solicitor & City Clerk)		
Submitted to Mayor:		
Date:		
Received by the Mayor's Office:	_	
Date:		
Approved by Mayor:		
Date:		
Vetoed by Mayor:		
Date:		

Proposed Referendum Question Mayor and Auditor Salary Relationship

Separating the Salaries of the Mayor and City Auditor

Shall the City of Reading Home Rule Charter Article V, Section 502 be amended by removing the relationship between the salary of the Mayor and City Auditor?

Explanation:

The Charter currently requires that when the Mayor's salary is increased the salary of the Auditor shall be increased by the same amount. This amendment will allow City Council to increase one salary without affecting the other.

BILL	NO.	-2007
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AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE THE LEASE BETWEEN THE CITY OF READING AND CITIZENS BANK OF PENNSYLVANIA, FOR CERTAIN PROPERTY TO BE USED AS AN AUTOMOBILE PARKING LOT.

WHEREAS, the City of Reading is the legal owner of certain property fronting on the West side of Centre Avenue, South of Cathedral Street and North of First Energy Stadium as set forth in the attached agreement; and

WHEREAS, an agreement is currently in place between the City of Reading and Citizens Bank of Pennsylvania whereby the aforementioned property is used as a parking lot, as described in the attached agreement; and

WHEREAS, Citizens Bank of Pennsylvania desires to amend the present agreement, in order to extend the term for four (4) additional five (5) year terms.

NOW, THEREFORE THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1. The Mayor is authorized to execute any and all documents necessary to effectuate the amendment of the lease between the City of Reading and Citizens Bank of Pennsylvania, extending the lease of certain property used as an automobile parking lot for four (4) additional five (5) year terms.

SECTION 2. This Ordinance shall be effective ten (10) days after passage.

	Ena	cted		, 2007
		Presi	dent of Council	
Attest:				

City Clerk (Council Staff)

FIRST AMENDMENT TO AGREEMENT OF LEASE

THIS FIRST AMENDMENT TO AGREEMENT OF LEASE (this "Amendment") is made and entered into this ____ day of June, 2007 by and between CITY OF READING, PENNSYLVANIA, a Pennsylvania municipal corporation, with its offices located at 815 Washington Street, Reading, Pennsylvania (hereinafter called "Landlord") and CITIZENS BANK OF PENNSYLVANIA, a Pennsylvania financial institution, with its offices located at 801 Market Street, Philadelphia, PA 19107 (hereinafter called "Tenant").

WITNESSETH:

WHEREAS, Landlord and Tenant entered into that certain Agreement of Lease (the "Lease") dated August 11, 2003 and a certain prior Agreement of Lease, whereby Landlord demised and leased to Tenant that certain premises situated on a parcel of land fronting on the West side of Centre Avenue, South of Cathedral Street and North of First Energy Stadium in the City of Reading, County of Berks, State of Pennsylvania for use as an automobile parking lot, as more particularly described in the Lease (hereinafter called the "Premises") and

WHEREAS, Landlord and Tenant desire to amend the Lease in order to (i) grant Tenant the option to extend the term of the Lease for four (4) additional five (5) year terms, (ii) grant Tenant the right to transfer, assign or convey all of Tenant's right, title and interest in, to and under the Lease to Inland (as defined below) or any other third (3rd) party at any time during the term of the Lease without obtaining the consent or approval of Landlord and (iii) make other agreements all on the terms and conditions provided herein.

NOW THEREFORE, Landlord and Tenant, in consideration of the mutual promises and covenants contained herein and in the Lease, and intending to be legally bound hereby, agree to amend the Lease as follows:

1. Landlord and Tenant agree and acknowledge that the current term of the Lease commenced on April 1, 2004 and expires on March 31, 2009 (the "Initial Term"). Landlord and Tenant further agree and acknowledge that Tenant by giving Landlord twelve (12) months written notice of its intention to do so, may extend the Initial Term for one (1) additional five (5) year period running from April 1, 2009 until March 31, 2014, under the same terms and conditions of the Lease with the exception of the payment of rent (the "First Extended Term"). Landlord hereby agrees to grant Tenant the option to further extend the First Extended Term for four (4) additional extended terms of five (5) years each (the "Additional Extended Term(s)"). Tenant may exercise its option to extend for any Additional Extended Term(s) by giving written notice to Landlord at any time during the then existing term of the Lease, but no later than twelve (12) months

prior to the end of the then existing term. All of the terms and conditions applicable during the term shall apply during any Additional Extended Term(s), except for rent. In the event Tenant exercises an Additional Extended Term(s) as provided herein, the rent payable under the Lease shall increase at the greater of the following: (i) three (3%) percent per annum during each year of the Additional Extended Term(s), as exercised by Tenant (for example, if Tenant exercises the first Additional Extended Term. Tenant shall pay rent to Landlord in the amount of TWO THOUSAND ONE HUNDRED NINETY FOUR DOLLARS AND FORTY NINE CENTS (\$2,194.49) per month beginning April 1, 2014, and on the first day of each month thereafter through March 31, 2015, thereafter the rent shall again increase as provided herein.) or (ii) effective as of the first day of the second and each subsequent lease year throughout the Additional Extended Term(s) as exercised by Tenant, the rent payable by Tenant shall be increased by an amount determined by multiplying the rent payable during the then current lease year by the CPI Increase. The term "CPI Increase" shall mean a fraction, expressed as a decimal, the numerator of which is the Current CPI minus the Prior CPI and the denominator of which is the Prior CPI. The "Current CPI" is the CPI for the calendar month that is three months prior to the first calendar month of the lease year for which the rent increase is being calculated (e.g., January 2014 for a Lease Year commencing April 1, 2014) and the "Prior CPI" is the CPI for the calendar month that is fifteen months prior to the first calendar month of the lease year for which the yearly rent increase is being calculated (e.g., January 2013 for a Lease Year commencing April 1, 2014). The term "CPI" shall mean the "Consumer Price Index for All Urban Consumers (CPI-U)" published by the Bureau of Labor Statistics of the United States Department of Labor, All Items (1982-84=100), U.S. City Average, or any successor index thereto, appropriately adjusted. If the CPI ceases to be published and there is no successor thereto, such other government or non-partisan index or computation shall be used which would obtain a substantially similar result as if the CPI has not been discontinued. Notice of the new rent shall be delivered to Tenant twenty (20) days prior to the effective date of any such adjustment, but any failure to do so by Landlord shall not be or be deemed to be a waiver by Landlord of Landlord's rights to collect such sums.

- 2. Notwithstanding the provisions contained in the Lease to the contrary, Landlord expressly and irrevocably agrees, acknowledges and consents to Tenant transferring, assigning or conveying all of Tenant's right, title and interest in, to and under the Lease to Inland American CFG Pennsylvania Portfolio DST, a Delaware statutory trust ("Inland") or to any other third (3rd) party at any time during the term of the Lease and agrees that the assignment shall not be a default under the Lease. Upon any such transfer, assignment or conveyance of the Lease, Landlord hereby releases Tenant, its affiliates, and their respective officers, directors, agents and employees from any and all liability under the Lease regardless of when such liability arose, excepting only rental payments accruing up through the date of transfer, assignment or conveyance to Inland or such third (3rd) party.
 - 3. In the event that Landlord reasonably determines that the Premises should be

included in a future development project for an abutting land owner in the City of Reading, Pennsylvania Landlord reserves the right, to require Tenant, upon one hundred eighty (180) day's prior written notice to Tenant, to cease its parking activities at the Premises and relocate (the "Relocation Right") its parking activities to a new parking area owned by Landlord (the "New Premises"). In the event Landlord exercises the Relocation Right, the Relocation Right shall not be deemed validly exercised by Landlord unless the New Premises meets all of the following requirements: (i) the New Premises is a reasonable distance from the Premises but no greater than twenty (25) feet linear feet from the front of the Premises; (ii) The New Premises contains the same or a greater amount of dedicated parking spaces for Tenant's exclusive use and (iii) The New Premises is of substantially equivalent size, shape, condition and configuration and is provided to Tenant at no additional cost or expense to Tenant. If the Relocation Right is validly exercised by Landlord it shall be on all of the same terms and conditions of the Lease.

4. Except as expressly modified herein, the terms and conditions of the Lease shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties aforesaid have hereunto set their hands and seals the day and year first above written.

LANDLORD:

Attest:	CITY OF READING, PENNSYLVANIA
By:	By:
Name:	Name:
Title: City Clerk	Title:
	TENANT:
Attest:	CITIZENS BANK OF PENNSYLVANIA
By:	By:
Name:	Name:

BILL NO2007
AN ORDINANCE
AUTHORIZING THE CHANGE OF NAMES OF CERTAIN STREETS IN THE 5^{TH} AND 6^{TH} WARDS TO RIVERFRONT DRIVE
WHEREAS , renaming certain segments of River Road and Front Streets is in keeping with the recommendations of the Riverplace master plan; and
WHEREAS, it is the understanding of both the City of Reading and Riverplace Development Corporation that there are currently no property owners along these street segments using either River Road or Front Street as their postal address; and
WHEREAS, renaming the abovementioned street segments will create a continuous roadway with one common, unifying name, which will aide visitors and encourage economic development.
NOW, THEREFORE THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:
SECTION 1. The Topographical Survey of the City of Reading is hereby revised as follows: sections of River Road and Front Street, from Schuylkill Avenue to Riverfront Drive shall be changed to Riverfront Drive.
SECTION 2. The Traffic Engineer is hereby authorized and directed to enter and record the above mentioned changes in the topographical survey book of streets in the office of Traffic Engineering.
SECTION 3. All ordinances or parts or ordinances conflicting with the provisions of this ordinance are hereby repealed insofar as they are inconsistent with this ordinance.
SECTION 4. This Ordinance shall be effective ten (10) day after passage and approval by the Mayor.
Enacted, 2007
President of Council Attest:

Title:

Title:

City Clerk	

BILL NO____-2007 AN ORDINANCE

AMENDING THE CODIFIED ORDINANCES OF THE CITY OF READING CHAPTER 1, PART H, EXHIBIT A PURCHASING PROCEDURES, BID SOLICITATION, EVALUATION AND AWARD PROCEDURE, 11.4 BID AWARD AND ADDING 11.5 OTHER ACTIVITIES REQUIRING CITY COUNCIL APPROVAL VIA ORDINANCE.

NOW, THEREFORE THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1. Amending the Codified Ordinances Chapter 1, Part H, Exhibit A Purchasing Procedures, Bid Solicitation, Evaluation and Award Procedure, Item 11.4 Bid Award and adding 11.5 Other Activities Requiring City Council Approval via Ordinance as follows:

11.4 BID AWARD:

- 11.4.1 It is the policy of the City to make awards to the vendor who meets the specifications for the items or services to be purchased at the lowest cost. Factors such as delivery time, quality, operating and maintenance costs, service, etc., as well as initial price, should be taken into consideration in determining the lowest cost vendor.
- 11.4.2 The department director shall review all bids and make a recommendation to the purchasing manager by completing the "Recommendation to Award Contract" form. If the purchasing manager does not agree with the recommendation of the department director, the award will be referred to the purchasing committee for determination.
- 11.4.3 The Director of Finance shall review the recommendation to ensure an award is compatible with the budget.
 - 11.4.4 The Managing Director shall approve all recommendations.

- 11.4.5 The Mayor shall have final approval of contracts under \$50,000 \$25,000.
- 11.4.6 City Council shall award or reject all contracts exceeding \$50,000 \$25,000.

11.5 OTHER ACTIVITIES REQUIRING CITY COUNCIL APPROVAL VIA ORDINANCE¹:

- 1. Salary increases that were not approved in or included in the budget for the fiscal year and fall outside the labor contract for union employees.
- 2. All expenditures not approved and listed in the operating or capital budgets for the fiscal year.

SECTION 2. This Ordinance shall become effective ten (10) days after its approval, in accordance with Section 221 of the City of Reading Home Rule Charter.

Enacted	, 2007
	Vaughn D. Spencer, President of Council
Attest:	
City Clerk	
Submitted to Mayor: Date:	
Received by the Mayor's Office: Date:	
Approved by Mayor: Date:	
Vetoed by Mayor: Date:	

¹ Already set forward under Administrative Code Section 1-186 Fiscal Provisions, Part 3. Regulations Concerning Appropriations and Transfers, Item G.

BILL NO200	-2007
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AN ORDINANCE

AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF READING AND LAND DISPLAYS, INC., TO PROVIDE AN EASEMENT FOR AN OFF PREMISES SIGN ON CITY OWNED PROPERTY IN EXCHANGE FOR THE PURCHASE AND INSTAL-LATION OF A DITIGAL SIGN.

WHEREAS, the City of Reading is interested in placing a digital sign on the Penn Street bridge to be viewed by eastbound traffic entering the City; and

WHEREAS, Land Displays, Inc., is interested in obtaining an easement for an off-premises sign on City owned property (PIN # 530620928299); and

WHEREAS, the City of Reading and Land Display, Inc., desire to memorialize an agreement for the exchange of an easement for installation of a digital sign,

NOW, THEREFORE THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

1. **SECTION 1.** The Mayor is authorized to execute the agreement between the City of Reading and Land Displays, Inc., (attached as Exhibit A), which provides for the City of Reading's grant of an easement on premises with PIN # 530620928299 to Land Displays, Inc., for an off-premises sign in exchange for the installation of a digital sign on the Penn Street Bridge, Reading, Berks County, PA.

SECTION 2. This Ordinance shall be effective ten (10) days after passage.

	Enacted	, 2007
	President of 0	Council
Attest:	Fresident of	Council
City Clerk		

(LAW DEPT.)

BILL NO.____2007 AN ORDINANCE

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF READING, BERKS COUNTY, PENNSYLVANIA BY TRANSFERRING THE LAW REGARDING PARKING TRUCKS, TRAILERS AND MOBILE HOMES FROM CHAPTER 15 MOTOR VEHICLES AND TRAFFIC, SECTION 407 TO CHAPTER 10 HEALTH AND SAFETY, SECTION 505 WHICH WILL PROTECT THE QUALITY OF LIFE AND PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE OF ALL CITIZENS AND RENUMBERING THE FOLLOWING SECTIONS IN BOTH CHAPTERS ACCORDINGLY

WHEREAS, the City of Reading has seen a substantial increase in complaints regarding the parking and/or storage of oversized vehicles in residential areas throughout the City causing visual blight and public safety concerns such as sight distance from driveways and intersections for pedestrian and vehicular traffic.

THEREFORE THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1. Transferring the law – Parking Trucks, Trailers and Mobile Homes from Chapter 15 Motor Vehicles and Traffic – Section 407 to Chapter 10 Health and Safety, Section 505 and renumbering the following Sections in both Chapters accordingly.

SECTION 2. This ordinance shall be effective ten (10) days after its adoption and approval by the Mayor, or repassage by City Council over the Mayor's veto, in accordance with Section 219 of the City of Reading Home Rule Charter, or as set forth in Section 221 of the City of Reading Home Rule Charter.

	Enacted, 2	.007	
Attest:	President of Council		
City Clerk (Chief of Police)			
Submitted to Mayor:			
Received by the Mayor's Office: Date:			
Approved by Mayor: Date:			
Vetoed by Mayor:			

Date:		
		Exhibit A)

§10-505. Parking Trucks, Trailers and Mobile Homes.

1. It shall be unlawful for any person to park, or allow to remain parked any vehicles, trucks, trailers, or tractors, whether attached or unattached, with a gross vehicle weight rating (GVWR) of 10,000 lbs. or more and/or higher than 10 feet *on all public or private property* for more than 1 hour unless the vehicle is involved in the actual delivery or pick up of goods, supplies or merchandise from any building, residence or business in the following zoning districts:

- A. R 1 A, R 1, R 2, R 3 Residential Districts
- B. Residential Outlet Districts RO
- C. Commercial Residential Districts CR
- D. Commercial Neighborhood Districts CN
- E. Residential Professional Office RPO
- 2. It shall also be unlawful for anyone to park or allow to remain parked any boats, motor homes, recreational vehicles (RV), camping trailers, trailers of any type or passenger cars *with* attached boats, homes, camping trailers or trailers of any type *on all public and private property* in the above zoning districts.
- 3. Each household may apply to the Department of Police, Traffic Enforcement Office for no more than 2 Temporary Recreational Vehicle Parking Permits in each calendar year unless a special exception is authorized by the Chief of Police for the vehicles restricted in Section 2 listed above. Temporary Recreational Vehicle Parking Permits will provide residents with the ability to prepare these vehicles for personal vacations or uses. These permits may only be used for no more than five days in the direct block where the owner resides. The cost of each Permit shall be \$10.
- 4. Prior to the issuance of the citation and fine, notification of this law and a warning of the penalties imposed upon violation shall be posted on the vehicle one time. Such warning shall be properly recorded in the Police Department, the Codes Enforcement Office and the Parking Authority Office by the issuing enforcement official. If the vehicle is not removed within forty eight (48) hours, the enforcement official shall issue a citation and may consider removing the vehicle, as stated in Part 5 below.
- 5. In addition to a fine of \$100 the vehicle shall also be subject to immediate tow at the discretion of the citing enforcement officer police officer, as provided by § 15-416. If the \$100 fine is not paid within 10 days, the fine shall be automatically increased to \$200.
 - 6. The Department of Police, Codes Enforcement Office and Reading Parking Authority are hereby provided with enforcement authority for this section.



AGENDA MEMO MANAGING DIRECTOR

TO: President Spencer and Members of the City Council

FROM: Leon Churchill, Managing Director

MEETING DATE: August 27, 2007

AGENDA MEMO DATE: August 22, 2007

RECOMMENDED ACTION: To approve an Ordinance presented by the Administration relating to the annual salary for Charles Jones, Public Works Director for the City of Reading.

RECOMMENDATION:

It is the recommendation of this Administration to increase the salary for the Public Works Director to \$83,636, as of the anniversary date of Charles Jones' appointment as the Public Works Director for the City of Reading. The performance evaluation supporting this recommended action was conducted as per our City Ordinance No. 22-2002, which provides for a performance review of department heads to be completed by the Managing Director.

BACKGROUND:

There have been several major issues that were tackled head on with major successes. The Wastewater Treatment plant has had no violations in the past year and all Consent Decree deadlines were met. The Department operations **were exceptional**, especially with the Pro-Cycling Tour race preparation and clean up. The Solid Waste Division was reorganized and has greatly improved. The Angelica Park Wetlands project is on schedule for the 2007 completion date. Periodic frustrations are experienced regarding park and redevelopment authority maintenance. However, the DPW under Mr. Jones' leadership responded with responsiveness and service delivery

alternatives such as contracting out which have been either implemented or in negotiations with AFSCME.

BUDGETARY IMPACT:

This amount is available in the City's General and Sewer Funds for \$2,436.

RECOMMENDED BY:

The Mayor and Managing Director

RECOMMENDED MOTION:

To increase the present salary of the Public Works Director to \$83,636.

BILL NO.____

AN ORDINANCE

AN ORDINANCE INCREASING THE SALARY OF THE PUBLIC WORKS DIRECTOR, CHARLES M. JONES, IN ACCORDANCE WITH SECTION 706. OF THE CITY OF READING HOME RULE CHARTER AND BILL NO. 22-2002 WHICH ESTABLISHED A PROCEDURE FOR CITY COUNCIL TO PROVIDE ANNUAL INCREASES TO THE CITY'S DEPARTMENT DIRECTORS.

WHEREAS, Charles M. Jones was confirmed, by City Council, as the City's Public Works Director on May 29, 2001; and

WHEREAS, City Council passed Bill No. 22-2002, on June 24, 2002, which states that a Department Director shall receive an annual salary adjustment based upon a performance evaluation; and

WHEREAS, Charles M. Jones received a performance evaluation which is satisfactory, meeting motivational standards, he is entitled to a salary increase to \$83,636 (3% merit).

THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

SECTION 1. COMPENSATION.

The salary of the Public Works Director, Charles M. Jones, shall be increased to \$83,636 per annum.

SECTION 2. REPEALER.

All ordinances or parts of ordinances which are inconsistent herewith are hereby repealed.

SECTION 3. EFFECTIVE DATE.

This ordinance shall become effective 10 days after its adoption in accordance with Section 221 of the City of Reading Home Rule Charter.

_ , ,	000-
Enacted	, 2007

That Joseph P. Kuzminski is appo Authority, with a term ending January 1,		ading Area Water
Adopted by Council	_, 2007	
		Vaughn D. Spencer resident of Council
Attest:		
Linda A. Kelleher City Clerk		

RESOLUTION NO.	RESOL	UTION N	Ο.	
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AMENDING RESOLUTION NO. 134-2002 BY ADDING A PROVISION WHICH WOULD ALLOW AN APPLICANT TO TRANSFER AN EXISTING HANDICAPPED PARKING SPACE PERMIT FROM ONE BLOCK TO ANOTHER BLOCK EVEN IF THE TWO (2) PER BLOCK LIMIT HAS ALREADY BEEN REACHED.

WHEREAS, Resolution 134-2002 provided a handicapped parking policy procedure; and

WHEREAS, it has become necessary to modify Resolution 134-2002 to provide for the transfer of a handicapped parking space permit from one block to another block; and

WHEREAS, the handicapped parking space designation may be established by the City of Reading.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:

SECTION 2 of 134-2002 is amended to read as follows:

In making the final determination, the City Health Officer shall be limited to granting no more than two (2) handicapped parking spaces per block where there is parking permitted on both sides of the street, and one (1) handicapped parking space per block where parking is permitted on only one (1) side of the street. Any such handicapped parking space permits having previously been granted prior to the effective date of this resolution where there is an excess of two (2) per block where applicable, or one (1) per block where applicable shall be permitted to remain in effect. In the event handicapped parking permits exceed the two (2) per block or the one (1) per block limit set forth above, the City Health Officer shall refrain from granting handicapped parking spaces for such block or blocks until such time as handicapped parking spaces as a result of failure to renew or cancellations fall below the per block limit set forth above. Except that an applicant is permitted to transfer an existing handicapped parking space permit from one block to another block.

	PASSED COUNCIL	, 2007
		PRESIDENT OF COUNCIL
ATTEST:		
CITY CLERK	•	

That	_ is appointed	as an	alternate	to the	Reading	Area
Transportation Study	(RATS) Commi	ttee.				
A.1. (11 C '1			2007			
Adopted by Council			2007			
				Vaug	ghn D. Spe	encer
				Presid	dent of Co	uncil
Attact						
Attest:						
Linda A. Kelleher						
City Clerk						

RESOLUTION NO2

CONFIRMING THE RE-APPOINTMENT OF SANDY HUMMEL AS ACTING HUMAN RESOURCES DIRECTOR FOR THE CITY OF READING AS REQUIRED BY SECTION 1-183, PART A OF THE ADMINISTRATIVE CODE.

WHEREAS, Council confirmed Sandy Hummel as the Acting Human Resources Director for the City of Reading on February 26, 2007 per Resolution number 37-2007; and

WHEREAS, one hundred eighty (180) days has passed since Council confirmed Sandy Hummel as Acting Human Resources Director; and

WHEREAS, Mayor Thomas M. McMahon requests that City Council re-confirm Sandy Hummel Acting Human Resources Director for the City of Reading for a ninety day period, expiring November 27, 2007.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:

The re-appointment of Sandy Hummel as Acting Human Resources Director is confirmed effective immediately.

	Passed Council	, 2007	
	President of Council		
Attest:			
City Clerk			